FILE NO. 230417 RESOLUTION NO. 280-23

[Reappointment, Director of the San Francisco Bay Area Regional Water System Financing Authority - Dennis J. Herrera]

Resolution reappointing Dennis J. Herrera as a Director of the San Francisco Bay Area Regional Water System Financing Authority for a four-year term commencing July 1, 2023, through June 30, 2027.

WHEREAS, In 2002, the State Legislature created the San Francisco Bay Area Regional Water System Financing Authority (SFBARWSFA) for the purpose of enabling the City and County of San Francisco, and the entities in Alameda, San Mateo, and Santa Clara Counties that rely on the San Francisco regional water system, acting collectively, to secure funds necessary to implement the prompt construction and reconstruction of the San Francisco regional water system, and to make those funds available to the City and County of San Francisco for projects designed and intended in substantial part to improve the reliability of the regional water system, including but not limited to, strengthening the system's ability to withstand seismic events (California Water Code, Division 31.7, Sections 81600-81674 (SB 1870 (Speier, 2002)); and

WHEREAS, On August 30, 2019, the Governor signed SB 699 (Hill, 2019), which extended SFBARWSFA's ability to issue bonds from December 31, 2020, to December 31, 2030 (California Water Code, Section 81653); and

WHEREAS, SFBARWSFA is comprised of a representative for each of the San Francisco regional water system wholesale customers and San Francisco, and has authority to issue revenue bonds used to improve the reliability of the San Francisco regional water system; and

WHEREAS, The State legislation provides that the Board of Supervisors shall appoint a member to the Board of Directors of the SFBARWSFA, who shall serve for a four-year term, and the Board of Supervisors may appoint a person to replace its director or reappoint its director for an unlimited number of terms; and

WHEREAS, The voters of the City and County of San Francisco have complied with all requirements to make the City's appointee a voting member of the Board of Directors by approving Propositions E and A at the November 2002 election; and

WHEREAS, On January 7, 2020, by Resolution No. 3-20, the Board of Supervisors appointed then-San Francisco Public Utilities Commission (SFPUC) General Manager to the Board of Directors of SFBARWSFA, to serve a four-year term ending June 30, 2023; and

WHEREAS, On April 19, 2022, by Resolution No. 153-22, the Board of Supervisors approved the appointment of SFPUC General Manager Dennis J. Herrera to the Board of Directors of SFBARWSFA to serve the remainder of the previously approved four-year term ending June 30, 2023; and

WHEREAS, Dennis J. Herrera's continued participation as a Director of SFBARWSFA serves the best interests of the City and County of San Francisco due to his knowledge, experience, and prior service as a Director; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby reappoint Dennis J. Herrera to the Board of Directors of SFBARWSFA, to serve a four-year term ending June 30, 2027.

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 230417 **Date Passed:** May 23, 2023

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May 15, 2023 Rules Committee - RECOMMENDED

May 23, 2023 Board of Supervisors - ADOPTED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Peskin, Preston, Ronen, Safai, Stefani and Walton
Excused: 1 - Melgar

File No. 230417

I hereby certify that the foregoing Resolution was ADOPTED on 5/23/2023 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

6/2/23
Date Approved